

**January 7, 2020**

**TO:** Parks and Recreation Board Members

**FROM:** Kyle Gordon, Executive Director of Community Services

**SUBJECT:** Parks and Recreation Board Agenda

The Parks and Recreation Board will meet in Regular Meeting on **January 16, 2020** at **6:00 p.m.**, at the **Hurst Public Library**, 901 Precinct Line Road. Please notify the Recreation Division administrative office (817) 788-7320 as soon as possible if you are unable to attend.

- I. Call to Order**
- II. Roll Call of Members**
- III. Approval of Minutes of the November 21, 2019 Meeting**
- IV. Staff Report**
  - A. Director's Report**
    - 1. November and December Participation Report
    - 2. Program Highlight – 2020 Winter Class Offerings
  - B. Special Events**
    - 1. 2020 Chisholm Fish Stocking Program
    - 2. Santa's Mailbox Recap
    - 3. Christmas Tree Lighting Recap
    - 4. PAWliday with Santa Recap
    - 5. Eight to Great Fitness Challenge
    - 6. Daddy Daughter Dance Preview
    - 7. TAAF Tournament Preview
    - 8. Adaptive Egg Hunt Preview
    - 9. EGGstravaganza Preview
    - 10. Heritage Village Presents
  - C. Works in Progress**
    - 1. TXDOT Green Ribbon Grant Phase III
    - 2. TXDOT Green Ribbon Grant Phase IV
    - 3. Animal Shelter and Dog Park
    - 4. Rickel Park Overlook

5. Parks Department Drainage Repairs
6. Gym Floor Repair
7. Hurst Tennis Center Renovation

**D. Staff Activities**

1. February Calendar
2. TAAF Hall of Fame Induction

**V. Report of the Committee**

**A. John Butler Memorial Senior Citizens Banquet**

1. Event Recap
2. Entertainment
3. Donation Schedule

**VI. Communications**

**A. Social Media Activity**

**VII. Unfinished Business**

**VIII. New Business**

**IX. Informational Items**

**A. HEB Sports Hall of Fame Banquet**

**B. Cost Recovery & Resource Analysis Update**

**C. Nancy Lieberman Charities Grant**

**D. RecTrac Upgrade**

**E. Upcoming Board Meeting Dates**

**X. Board Member and Citizen Comments**

**XI. Adjournment**

K.R.G.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations of interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (817) 788-7041 or FAX (817) 788-7054, or call TDD 1-800-735-2989 for information or assistance.